

AGENDA SESSION
October 11, 2017 4:30 p.m.
Meeting Minutes

Vice Chairman Collyer called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Matthew Veitch, John Lawler Arthur J. Johnson – 20. ABSENT – Daniel Lewza, R. Gardner Congdon, Edward D. Kinowski – 3.

On a motion by Mr. DeLucia seconded by Mr. Lucia minutes of the September 13, 2017 meeting were unanimously approved.

Mr. Collyer asked for a motion to accept the agenda for the October 17, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Wood and seconded by Mr. Allen. Unanimous.**

On a motion by Mr. Lent, seconded by Mr. Veitch the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS
October 11, 2017

EQUALIZATION & ASSESSMENT

Approving and Confirming Auction Sale of County-Owned Lands Acquired for Unpaid Taxes.

HUMAN RESOURCES & INSURANCE

Authorizing a renewal contract with BlueShield of Northeastern NY to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,297,678.

Authorizing a renewal contract with Metropolitan Life Insurance Company (MetLife) for the County's dental health insurance in the amount of \$677,258.64.

Authorizing a renewal contract with MVP Insurance Company to provide coverage under the Medicare Advantage Plan to retirees that are enrolled in Medicare at a cost of \$3,481,560.

Authorizing an amendment to the County's Policy and Procedure Manual to provide for the revision of the Temporary Appointment Policy.

Authorizing an amendment to the County's Policy and Procedure Manual to provide for the revision of the Part-Time Employee Policy.

Reappointing Tina Potter as Commissioner of Social Services for a term of five (5) years commencing October 26, 2017 and ending October 25, 2022.

ECONOMIC DEVELOPMENT

Designating the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and Authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant for 2018.

Authorizing the Conveyance of Kinns Road Park Parcel to the Town of Clifton Park.

PUBLIC SAFETY

Authorizing the acceptance of a Local Assistance grant from the NYS Division of Criminal Justice Services in the amount of \$10,000.

Authorizing the acceptance of a Homeland Security FEMA grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$72,479.

Authorizing the acceptance of an Aid to Prosecution grant from the NYS Division of Criminal Justice Services in the amount of \$57,820.

Authorizing the acceptance of an Aid to Defense Grant from the NYS Division of Criminal Justice Services in the amount of \$15,500.

Authorizing the acceptance of an Emergency Management Performance grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$86,724 and amending the budget in relation thereto.

Authorizing the acceptance of a NYS and Municipal Facilities Grant in the amount of \$100,000 for the construction of a Shared Storage Facility.

PUBLIC WORKS

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for Construction and Construction Inspection for the County Road 27 (Bluebird Road) Pavement Preservation Project, in the amount of \$550,300.

Amending the Consultant Agreement with Greenman Pedersen, Inc. to add Construction Inspection and Support Services for the County Road 27 (Bluebird Road) Pavement Preservation Project, PIN 1760.64, in the amount of \$51,888.

BUILDINGS & GROUNDS

Authorizing an amendment to H2M's Consultant Agreement for services related to the design and construction of the New Public Safety Facility by adding Phase III Design Development Services including; Design Development, Contract Documents, Bidding Services, Printing Services, Construction Administration and Modified Construction Management Services in the amount of \$1,526,225 and amending the budget in relation thereto.

Naming the Saratoga County Board of Supervisors as the lead agency in the SEQR review of the new Public Safety Facility.

Authorizing acceptance of a \$100,529 Federal Aviation Administration (FAA) grant for an environmental study at the Saratoga County Airport through an amended consultant agreement with McFarland Johnson for \$98,529 and amending the budget in relation thereto.

PUBLIC HEALTH

Authorizing Community Mental Health renewal contracts for 2018.

Authorizing a five-year contract with TenEleven Group, Inc. for an electronic medical records system in the amount of \$379,815 and amending budget in relation thereto.

Authorizing a contract with Capital District Respite, Inc. to provide respite services for the early intervention program at a rate of \$28.50 per hour.

LEGISLATIVE & RESEARCH

Supporting Statewide Constitutional Amendment Ballot Proposal #3 that creates a land account to address specific public health and safety concerns for use by towns, villages, and counties having no viable alternative other than using forest preserve land.

Introducing a local law to prohibit target shooting on County owned Loudon Road forest lands and setting a public hearing on Wednesday, November 15, 2017 at 4:40 pm.

CHAIRMAN'S ITEMS

Appointing Kevin Tollisen to the Saratoga County Prosperity Partnership.

Appointing Jennifer Koval to the Soil & Water Conservation District.

LAW & FINANCE

Authorizing an agreement to purchase Clear Ballot System and amending the budget.

Authorize an amendment to Resolution 222-2015 to revise Saratoga PLAN/NYS Grant Funds total to \$450,048 and authorize a transfer from the Open Space Reserve in the amount of \$55,273.10 for the Town of Northumberland 2015 Farmland Protection Grant.

Authorizing inter-agency transfers necessary to close out the 2017 budget.

Resolution honoring the 100th Anniversary of women voting in New York State.

Resolution supporting increased State Support for Cornell Cooperative Extension County Associations in the State of New York.

Authorizing the Settlement of Litigation Commenced Against Delaware Engineering, D.P.C and North Country Engineering, P.C. Relative to Deficiencies in the Design and Construction of the 2008-2012 Expansion of the Sewer District's Wastewater Treatment Plant.